

NY 92-2300

ADMINISTRATIVE:

Investigative period of this report includes dates on which investigation was conducted by other field offices.

The known membership list reflected herein reports the accumulation of information obtained by NYO investigations and furnished by auxiliary offices pertinent to their respective territories. Additions and deletions are not explained herein, except in some instances where they pertain to the leadership as it is assumed that all offices have advised of membership changes as they took place. These additions and deletions were brought about by death and additional informant coverage, which identified previously unknown members and clarified the status of some. Also in many cases, investigation has established the correct spelling of many names, thus accounting for these changes.

No sources are being set forth in the identification of suspected members since in many cases individuals are listed as suspected members based on an accumulation of information regarding the activities of associates.

This report is aimed in presenting the overall picture of the LCN membership and activities throughout the United States and its environs. Pertinent information was obtained from referenced reports, and was correlated with information in possession of the NYO.

INFORMANTS:

It is to be noted that this report has utilized T-symbols from referenced report of November 20, 1970, to conceal the identity of sources NY T-1 through NY T-232. Some sources have been deleted from the list since they have furnished no information for inclusion in this report.

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ALL OFFICES

All offices should continue their efforts to develop additional informant coverage regarding LCN activities in order to further identify members and to enable greater penetration and disruption of their activities.

NEW YORK

- AT NEW YORK, NEW YORK. 1. Will continue to co-ordinate the overall LCN picture in the United States and set out leads for appropriate offices when necessary.
2. Will submit an up-to-date report when requested by the Bureau.

PHOENIXMembership

The following persons have been reported as being members of the JOSEPH BONANNO "family", residing in Arizona:

| <u>Name</u> | <u>Source</u> |
|---|-------------------------------|
| [REDACTED] | NY T-3 NY T-12 |
| [REDACTED] | NY T-22 |
| CHARLES JOSEPH BATTAGLIA Jr., (In Prison) | NY T-3 NY T-12 NY T-168 |
| JOSEPH BONANNO, Sr. | NY T-6 |
| [REDACTED] | NY T-3 NY T-12 |
| [REDACTED] | NY T-3 NY T-12 |
| [REDACTED] | NY T-3 NY T-12 |
| [REDACTED] | NY T-12 |
| [REDACTED] | NY T-3 NY T-12 NY T-168 |
| PETER JOSEPH MAGADDINO | NY T-7 |
| [REDACTED] | NY T-51 |
| PETER JOSEPH NOTARO (Presently in Federal custody, Texas) | NY T-3 |

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[REDACTED]

NY T-4

[REDACTED]

NY T-5; NY T-9

[REDACTED]

NY T-3

TAGLIAGAMBE, MARIO F.

NY T-3

[REDACTED]

NY T-1

[REDACTED]

NY T-5

[REDACTED]

NY T-3

VALVO, BENJAMIN

NY T-6

VALVO, MATTEO

NY T-4; NY T-6

VIGNERI, ANTHONY

NY T-8

ZAFFARANO, MICHAEL

NY T-3

The following individuals are members of the
EVOIA "family" wherein the New York Office is not the Office
of Origin:

| <u>Name</u> | <u>Office of Origin</u> | <u>Identifying Source</u> |
|---------------------|-------------------------|---------------------------|
| [REDACTED] | Newark | NY T-3; NY T-9 |
| BONANNO, JOSEPH SR. | Phoenix | NY T-6 |
| [REDACTED] | Las Vegas | NY T-8; NY T-9 |
| [REDACTED] | Phoenix | NY T-22 |

PHOENIX

Leadership

JOSEPH BONANNO, SR., is the leader of a dissident faction of the LCN "family" based in New York and formerly under his leadership. The organizational structure of this faction does not follow the classical pattern of an LCN "family," particularly due to the small size of the group and the fractionalism existing within it.

BONANNO utilized VITO MULE as a "patriarch," a position comparable to that of "consigliere" in other LCN families. However, MULE died on March 13, 1971, and there has been no known replacement in this position. In addition, there is no one known to be occupying the position of "under boss" and the two known "caporegime" are both incarcerated, i.e., SALVATORE VINCENT BONANNO and CHARLES JOSEPH BATTAGLIA, JR.

One of the members of the Detroit LCN "family" residing in Tucson, Arizona, is PETER LICAVOLI, who has been identified as one of several "consiglieri" in that family. LICAVOLI is regarded as a close associate of the Detroit LCN boss JOSEPH ZERILLI, which association finds strength in the intermarriage of relatives of both LICAVOLI and ZERILLI. As a result of this position, LICAVOLI is regarded as a substantial power in Tucson, according to

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b7D